

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 20, 1997

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on March 20, 1997, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on March 7, 1997, to each and every member of said Board, said date being at least five days prior to this March 20, 1997 meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Roy Klumb, Dr. D. E. Magee, Jr., Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr. and Dr. Cassie Pennington. **Mr. James Luvene and Mr. J. P. (Jake) Mills were not present.** The meeting was called to order by Mr. Marlin Ivey, President, and opened with prayer by Ms. Ricki Garrett.

APPROVAL OF THE MINUTES

On motion by Ms. Baker, seconded by Ms. Newton, and unanimously passed by those present, it was

RESOLVED, That the Minutes of the meeting held on February 20, 1997, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Ms. Baker, seconded by Dr. Pennington, and unanimously passed by those present, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

ADMINISTRATION/POLICY

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves Agenda Item #1. Agenda Item #2 was approved on motion by Mr. Crawford, seconded by Dr. Pennington, and unanimously passed by those present. **UNANIMOUS CONSENT** items were approved on separate motions. Agenda Item #3 was approved on motion by Ms. Garrett, seconded by Ms. Newton, and unanimously passed by those present. Agenda Item #4 was approved on motion by Mr. Crawford, seconded by Dr. Pennington, and unanimously passed by those present.

Mississippi State University

1. Approved revision to the charter of organization of the faculty of Mississippi State University allowing amendments to be approved by the President of the University and to become effective upon the President's approval as opposed to the amendments being submitted to the Board, be approved and that the remaining requested revision be referred to the President of the University for consideration.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 20, 1997

System Administration

2. Approved the awarding of the Robert W. Harrison, Jr., AGB Award to Mississippi Valley State University to honor a deserving faculty member with a plaque and a cash award.

Mississippi State University

3. Approved award of oil, gas and mineral lease to the only bidder, Mr. W. Fleming Browning of Browning & Welch, Inc., in the amount of \$357.80. This lease provides for a three-sixteenth (3/16) royalty and a five (5) year lease term. The description of property is as follows:

Township 19 North, Range 15 East

Section 15: Commence at the Northeast Corner of the Southeast Quarter of said Section 15 and use as a Point of Beginning; thence run West along the North Boundary of the South Half of said Section 15 a distance of 3997 feet to the East side of a public road; thence run South along the East side of said Public Road 20 feet; thence run East 800 feet; thence run (South 78 degrees 41 minutes East) a distance of 102 feet; thence run East 410 feet; thence run South 1107 feet; thence run East 2687 feet to the East boundary of Section 15; thence run North along said East boundary of Section 15 a distance of 1147 feet to the Northeast corner of the Southeast Quarter of Section 15 and the Point of Beginning.

(This U.C. Item is also included in the Facilities Section.)

System Administration

4. Approved renewal of contract with A. Lee Abraham, Jr. for providing legal services for the collection of State Student Financial Aid Loans. A copy of the contract is included in the *March 20, 1997 Board Working File*.

The contract provides for, in part, as follows:

1. The contract shall remain in effect for a period of one (1) year;
2. Attorney General has the right to terminate the contracts by giving written notice to attorneys of such termination and specifying the termination at least ten (10) days before the effective date of such termination; and
3. Attorneys shall be compensated at a rate of thirty-three and one-third percent (33 1/3%) of the total amount recovered, less reasonable and necessary expenses which are documented.

(This U.C. Item is also listed in the Finance/Financial Aid/Foreign Travel Section.)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 20, 1997

INSTRUCTION/STUDENTS

Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Ms. Newton, seconded by Ms. Baker, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves Agenda Items as submitted in the following report on Instruction/Students.

System Administration

- 1. Approved continued accreditation for Associate Degree Nursing Programs of Mississippi Gulf Coast Community College, Jackson County Campus, located in Gautier, Mississippi; and Jefferson Davis Campus, located in Gulfport, Mississippi.
- 2. Recognized 1997 HEADWAE honorees from the Institutions of Higher Learning as follows:

<u>University</u>	<u>Student</u>	<u>Faculty</u>
Alcorn State University	Mr. Lemuel D. Oliver	Ms. Belinda R. Havard
Delta State University	Ms. Mia Clare Fioranelli	Mr. Tony Wilson
Jackson State University	Ms. Tahirih Charryse Lackey	Dr. Kunal Ghosh
Mississippi State University	Mr. Gregory K. Threatt	Dr. John F. Marszalek
Mississippi University for Women	Ms. Karen Chandler	Ms. Linda F. Wilcox
Mississippi Valley State University	Ms. Jacqueline Doty	Ms. Gwendolyn A. Vaughn
University of Mississippi	Mr. Lee Hartwell Rogers	Dr. Kenneth J. Sufka
University of MS Medical Center	Mr. F. Clayton Wilkins	Dr. Thomas M. Blake
University of Southern Mississippi	Mr. Britt Dunaway	Dr. Karen Saucier Lundy

PERSONNEL

Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Ms. Garrett, seconded by Ms. Baker, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the report on Personnel, as follows:

The Personnel Report for March, is composed of **79 regular personnel actions** in the categories of: Employment - 23; Change of Status - 21; Termination - 20; Faculty Tenure - 6; Sabbatical - 2; Mid-Year Salary Adjustments - 2; Necrology - 2; and Leave of Absence - 3.

EMPLOYMENT

Jackson State University
Lewis, Sinclair O.

Mississippi State University
Crawford, Douglas A.
Weed, Richard A.
Wilbur, Roger C.

University of Mississippi
Bombelli, Luca
Boutwell, James
Gerthung, Jilleen C.
Lindley, Diane W.
Roper, Brad L.
Stipcevic, Zdravko
Teeters-Reynolds, Holly S.
Weaver, Angela E.
Wilson, Jill

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 20, 1997

University of Mississippi Medical Center

Baker, Angel
Bond, Kevin Henderson
Brown, Roger L.
Daoud, Raouf F.
Etringer, Francanne
Hastings, Donna
Russell, MaryLou
Shepherd, Mark Devin

University of Southern Mississippi

Peterson, Patricia
Stevenson, Rodlon

CHANGE OF STATUS

Mississippi State University

Taylor, Ronald D.

Mississippi University for Women

Chase, Patricia

University of Mississippi

Avery, Mitchell A.
Carruth, James
Clark, Alice M.
Kolling, William M.
Schiller, Joe

University of Mississippi Medical Center

Douglas, Ben H.
Field, Cynthia O.
Henderson-Camara, Eva M.
Moore, Marvinna
Rayford, Edith Faye
Robinson, Glen E.
Sewell, Jr., Patrick E.
Takkallapalli, Ramarao
Walker, Billy L.
Wolford, Robert A.

University of Southern Mississippi

Burnett, Joanne E.
Mignor, Deolinda
Robin, Eleanor F.

System Administration

Dorothy Strain

TERMINATION

Delta State University

Larson, Wilbert Corry
McLandsborough, William

Jackson State University

Neely, Rubye

Mississippi State University

Cabrera, Edgar R.
Carter, Shani D.
Davis, Stephen F.
Robinson, Gregory C.
Trivedi, Abhilasha

University of Mississippi Medical Center

Brown, Terry M.
Coughlin, William D.
Garrett, Claudia
Hicks, Karen M.
Packa, Donna Rogers
Pamarthi, Mohan F.
Smith, Rachael S.
Triplett, Laramie C.
Wolford, Robert A.

University of Southern Mississippi

Cox, Wayne F.
Hood, Anna K.
Shirley, Philip

MID-YEAR SALARY ADJUSTMENT

Mississippi State University

Snipes, Charles E.
Wilson, Wilbur W.

SABBATICAL

University of Mississippi Medical Center

Allen, Ola B.
Johnson, Roger B.

FACULTY TENURE

Jackson State University

Assad, Jean-Claude
Aworuwa, Olorundare
Chiles, Richard
Giles, Frank

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 20, 1997

Giles, Gloria
Posey, Della R.

NECROLOGY

University of Mississippi Medical Center
Carter, III, Ralph R.
Herrington, J. R.

LEAVE OF ABSENCE

University of Southern Mississippi
Hudson, Tim W.
Randolph, Daniel L.
Wesley, Andrea L.

ATHLETICS

Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Dr. Pennington, seconded by Mr. Crawford, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the following report on Athletics.

EMPLOYMENT

Mississippi State University
Grant, Michael W.
Stump, Craig R.
Whitehead, Brian K.

University of Southern Mississippi
Baker, Daniel E.
Perot, Edward J.

CHANGE OF STATUS

University of Mississippi
Schwartz, Lynette Y.

LEGAL

Presented by Mr. Chuck Rubisoff
Special Assistant Attorney General

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present, it was

RESOLVED, That upon review and recommendation of the Office of Attorney General, the Board hereby approves Agenda Item #1. On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present, Agenda Item #2 was passed. On motion by

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 20, 1997

Ms. Newton, seconded by Ms. Baker, and unanimously passed by those present, Agenda Item #3 was passed.

System Administration

1. Approved amendment to the Inter-Agency Agreement for the provision of legal services for the fiscal year 1997. The Board originally approved a contract amount of \$302,844.72, which now needs to be reduced by \$20,554.13 to reflect changes in salaries and changes in personnel assigned to the IHL Education Section during the fiscal year. The revised contract amount will be \$282,290.59. A copy of the agreement is included in the bound *March 20, 1997 Board Working File*.
2. Approved payment of legal fees to outside counsel.

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statement dated 7/12/96) from the funds of Mississippi State University. (These statements represent services and expenses in connection with obtaining a patent on "DNA Molecule Encoding a 33kD Cysteine Proteinase..." \$972.55.)

TOTAL DUE.....\$ 9725

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 11/30/96) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with obtaining patents on "Methods and Compositions for Isolating Taxanes.")

TOTAL DUE.....\$ 2,139.25

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 1/15/97). (This statement represents services and expenses in connection with defending the case styled *Chhabra v. UMMC and Eric F. Calfee, M.D.*)

TOTAL DUE.....\$ 650.68

Payment of legal fees for professional services rendered by Ward & Rogers (Statement dated 11/25/96). (This statement represents services and expenses incurred in defending the tort claim styled *Sandra J. Newton v. MSU.*)

TOTAL DUE\$ 811.75

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 1/17/97) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in connection with the defense of the *Ayers* case.)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 20, 1997

TOTAL DUE\$ 27,841.37

Payment of legal fees for professional services rendered by Wenderoth, Lind & Ponack (Statements dated 11/5 and 12/30/96) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with patent applications for “Renal Protection with N-Acetyl Cysteine in Cisplatin-Toxicity: Role of Glutathion” - \$4,750.00 and “The Use of Saliva as a Diagnostic Fluid for the Detection of Breast Cancer in Women” - \$2,750.00.)

TOTAL DUE\$ 7,500.00

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 3/6/97) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the defense of the case styled *Paul A. Lenart v. UMC.*)

TOTAL DUE\$ 1,479.00

Payment of legal fees for professional services rendered by Vinson & Elkins (Statements dated 2/26/97) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with Appeal of Avg/Res. Amt. Base yr GME cost - \$439.55 and General - \$292.43, respectively.)

TOTAL DUE\$ 731.98

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 3/12/97) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in connection with defense of the *Ayers* lawsuit.)

TOTAL DUE..... \$ 17,173.10

3. Approved upon review and recommendation of the Office of the Attorney General, the Litigation Report for March 1, 1997. The report is included in the bound “Board Meeting Agenda Working File dated March 20, 1997,” on file in the Board office.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Mr. Jim Rhodes
Assistant Commissioner for Finance and Administration

On motion by Mr. Crawford, seconded by Mr. Nicholson, and unanimously passed by those present,

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

March 20, 1997

it was

RESOLVED, That the Board hereby approves Agenda Items #1-5 and #7 of this section.
Mississippi Valley State University

1. Approved a one-year extension of a food service contract with Midland Food Services. The current contract amount of \$917,910 will be increased to \$977,130 due to a minimum wage increase and the inflationary cost in the purchase of food commodities.

University of Mississippi

2. Approved budget revision to realign funds in the **Small Business Development Center Budget** to provide funds for subcenters and for printed materials. Funds are available due to unexpected personnel changes. The changes are as follows:

Budget Unit: Small Business Development Center

	Original Budget 1996-1997	Budget Revision # 1	Revised Budget 1996-1997
Salaries, Wages & Fringe Benefits	\$ 193,053	\$ (31,700)	\$ 161,353
Travel & Subsistence	0	0	0
Contractual Services	365,106	17,700	382,806
Commodities	0	14,000	14,000
Merchandise for Resale	0	0	0
Capital Outlay:			
Other than Equipment	0	0	0
Equipment	0	0	0
Subsidies, Loans & Grants	0	0	0
TOTALS	\$ 558,159	\$ 0	\$ 558,159

University of Mississippi Medical Center

3. Approved request to increase fees per an agreement with Mississippi Organ Recovery Agency, Inc. that was approved by the board on June 20, 1996 and made effective July 1, 1996 through June 30, 1997. The additional \$500,000 will be used for the purpose of transplanting human organs. The total agreement through June 30, 1997 will not exceed \$968,000. A copy of the agreement is included in the bound *March 20, 1997 Board Working File*.
4. Approved request to amend the Invision Software Agreement with Shared Medical System, Inc. for installation services, computer based training, electronic data interchange services and an interface module to the SMS *Signature* Software for the University Hospital information system. The amendment totals \$410,000 and is payable as follows:
- a) 25% upon execution of the contract amendment;
 - b) 25% on the delivery date for each application;
 - c) 25% on final acceptance of each application; and
 - d) 25% thirty (30) days from first productive use of the base *Signature* application.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 20, 1997

System Administration

5. Approved reappointment of Ms. Audrey Lambert to the Mississippi Higher Education Assistance Corporation for a four (4) year term ending on the day prior to the Annual meeting of the Membership of the Corporation in 2001.
6. ***On motion*** by Dr. Pennington, seconded by Mr. Crawford, and unanimously passed by those present, it was

RESOLVED, That the Board approves the proposed Room, Board and Other Living Fee increases as requested by Alcorn State University, Delta State University, Jackson State University, Mississippi State University, University of Mississippi, and University of Mississippi Medical Center.

The changes are as follows:

	<u>Current Fee</u>	<u>Increase</u>	<u>Proposed Fee</u>
Alcorn State University			
Room	1,144	59	1,203
Board	955	8	963
Other Living Fees	130	5.50	135.50
Delta State University			
Room	1,010	100	1,110
Jackson State University			
Room- Single Occupancy	2,862	144	3,006
Room- Double Occupancy	1,792	90	1,882
Room- Triple Occupancy	1,420	72	1,492
Board- 20 Meal Plan	1,346	68	1,414
Board- 15 Meal Plan	1,170	58	1,228
Board- 10 Meal Plan	1,068	54	1,122
Board- 5 Meal Plan	536	26	562
Mississippi State University			
Room	1,500	100	1,600
University of Mississippi			
Board- 14 Meal Plan	1,680	(242)	1,438
Board- 10 Meal Plan	1,246	144	1,390
Board- 7 Meal Plan	1,194	56	1,250
Board- 5 Meal Plan	1,008	132	1,140
University of Mississippi Medical Center			
Monthly-Efficiency Apt.	180	20	200
Monthly-2 Bedroom Apt.	210	15	225
Monthly-3 Bedroom Apt.	240	10	250
Room-Single Occupancy	1,960	110	2,070
Room-Double Occupancy	1,340	100	1,440

A separate motion made by Dr. Pennington, seconded by Ms. Baker, to approve proposed

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 20, 1997

increases in the categories of Required Fees and All Other Fees failed on a tie vote. The votes were as follows: ***In favor*** - Ms. Baker, Mr. Ivey, Dr. Magee, Mr. Nicholson and Dr. Pennington; ***against motion*** - Mr. Colbert, Mr. Crawford, Ms. Garrett, Mr. Klumb and Ms. Newton. **Mr. Luvene and Mr. Mills were absent and not voting.**

A third motion made by Ms. Garrett, seconded by Dr. Magee, to approve a \$40 Technology Fee for universities that do not presently have a technology fee passed on a nine to one vote. The votes were as follows: ***In favor*** - Ms. Baker, Mr. Colbert, Mr. Crawford, Ms. Garrett, Mr. Ivey, Mr. Klumb, Dr. Magee, Ms. Newton, and Dr. Pennington; ***against motion*** - Mr. Nicholson. **Mr. Luvene and Mr. Mills were absent and not voting.**

The universities that did not previously have Technology Fees are Alcorn State University, Delta State University, Jackson State University and Mississippi Valley State University.

7. Approved Foreign Travel Report.

Jackson State University

Leszczynski, Jerzy

San Juan, Puerto Rico

Mississippi State University

Banicescu, Ioana

Geneva, Switzerland

Borazjani, Hamid

Vancouver, BC, Canada

Crumpton, Lesia L.

San Juan, Puerto Rico

Diehl, Susan V.

Vancouver, BC, Canada

Duett, Edwin H.

Mexico City, Mexico

Fazio, Michael

Tuscany, Italy

Gill, Duane A.

Oxford, England

Graves, William H.

Seoul, Korea

Gray, Matthew James

Humacao, Puerto Rico

Hargreaves, John A.

San Juan, Puerto Rico

Helms, Thomas J.

St. Croix, Virgin Islands

Hershbarger, Robert A.

London, England

Jackson, Donald C.

Bangkok, Thailand

Jackson, Donald C.

Kuala Lumpur, Malaysia

Jackson, John

Bangkok, Thailand

Jackson, John

Kuala Lumpur, Malaysia

Johns, Lana Kay

Prague, Czech Republic

Leard, A. Timothy

Harderwijk, The Netherlands

Lewis, David C.

Europe

Lopez, Ana M. (and 40 students)

Puebla, Mexico

Lopez, Mariano

San Jose, Costa Rica

Lox, John

San Jose, Costa Rica

Lyon, Duane Edgar

Vancouver, BC, Canada

Mack, Karin

Costa Rica

Meyer-Arendt, Klaus J.

Montreal, Quebec, Canada

Pasley, Sherman F.

Harare, Zimbabwe

Regis, Helen A.

Cameroon, West Africa

Richards, Douglas P.

Vancouver, BC, Canada

Russ, Samuel H.

Geneva, Switzerland

Schultz, Tommy

Bluefield Nicaragua

Sellers, Jr., Terry

Vancouver, BC, Canada

Sellers, Jr., Terry

Cancun, Mexico

Sherrard, Joseph H.

San Juan, Puerto Rico

MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

March 20, 1997

Sherrill, Jackie W.
Smith, Garry D.
Steward, Harold A.
Thompson, Ashlie
Veal, C. David
Vilella, Francisco J.
Vilella, Francisco J.
Warsi, Fatima
Woodrow-Lafield, Karen

Honolulu, Hawaii
Uzbekistan
Vancouver, BC, Canada
Vancouver, BC, Canada
Bluefield Nicaragua
Dominican Republic
San Juan, Puerto Rico
Vancouver, BC, Canada
Guadalajara, Mexico

Mississippi University for Women

Keller, James

Cuernavaca, Mexico

University of Mississippi

Angle, Timothy
Angle, Timothy
Buchannon, Robin C.
Carroll, Emily
Coles, Felice (and 30 students)
Eftink, Maurice
Gaycken, Hans-Jurgen (and seventeen students)
Hall, J. R.
Hall, J. R.
Hamann, Mark T.
Hess, Erika (and 20 students)
Landon, Michael L. (and 30 students)
Laurenzo, Fred
Neustadt, Robert
Parks, Bruce R.
Raber, Karen
Schroeder, Natalie
Singh, J. P.
Slattery, Marc
Student Group
Valdez, Patricia
Woolsey, J. Robert
Woolsey, J. Robert

London, England
Dublin, Ireland
Belize, Central America
San Jose, Costa Rica
Salamanca and Madrid, Spain
Rio de Janeiro, Brazil
Jena, Germany
London, England
Copenhagen, Denmark
Belize, Central America
Paris, France
Cambridge, England
Cambridge, England
Paris, France
Bielefeld, Germany
Cambridge, England
Cambridge, England
Toronto, Canada
Belize, Central America
Queretaro, Mexico
Salamanca, Spain
Belize, Central America
Belize, Central America

University of Mississippi Medical Center

Baliga, Radhakrishna
Bardin, James
Bishop, G. Reid
Davidson, Victor L.
Ho, I. K.

Sydney, Australia
Edmonton, Alberta, Canada
Pisa, Italy
Pisa, Italy
Taipei, Taichung, Kaoshiung
& Tainan, Republic of China

Hughes, Jr., James L.

Zurich Switzerland &

Hughes, Jr., James L.
Kendig, Ronald J.
Mancino, Michael J.
Ogihara, Kotaro
Parent, Andrew D.
Serio, Francis G.

St. Petersburg, Russia
Zurich Switzerland
Calgary, Alberta, Canada
Assisi, Italy
Sydney, Australia
Assisi Italy
Port-Au-Prince, Haiti

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

March 20, 1997

Summers, Richard L.	Tel Aviv, Israel
Zubkov, Alexander	Sydney, Australia
University of Southern Mississippi	
Sam-Abbenji, Juliana	Puerto Vallata, Mexico
Black, Tyrone	Tokyo, Japan
Broome, Leslie	Mexico
Dennis, Charles	Vienna, Austria
Harper, Terry	Vienna, Austria
Hall, Sam	Monter, Mexico
Harris, Elizabeth Kay	Ontario, Canada
Hudson, Tim	United Kingdom and France
Jones, Gary	Konstanz, Germany
Lewis, Eddie	Tokyo, Japan
Mabey, Sarah E.	Ventotene, Italy & Ottenby, Sweden
Moore, Robert B.	Toronto, Ontario, Canada
Panton, Ken	London, England
Polk, Noel	Birmingham, England
Quarnstrom, Blaine	London, England
Stanizewski, Linda	Tokyo, Japan
Tardy, Charles	Ottawa, Canada

System Administration

8. (U.C. Item) Approved renewal of a contract with A. Lee Abraham, Jr. for providing legal services for the collection of State Student Financial Aid Loans. A copy of the contract is included in the *March 20, 1997 Board Working File*.

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Ms. Baker, seconded by Mr. Crawford, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the report on Facilities.

Alcorn State University

1. Approved payment #5 in the amount of \$246,301 to Mid-State Construction Company, Inc. for work completed on **IHL #201-115, Extension and Research Complex**. This project is funded by the United States Department of Agriculture.
2. Approved payment #7 in the amount of \$3,826.16 to Brumfield, Hopton, & Brumfield Ltd. for professional services related to construction of **IHL #201-115, Extension and Research Complex**. Funds are available in the project budget.
3. Approved specification for interior furniture and equipment for **GS #101-157, Math/Science Building** developed by Hillsman & Associates, Inc. and request the Bureau of Building, Grounds and Real Property Management to set a date to advertise for receipt of bids. Funds

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 20, 1997

are available in the project budget.

Jackson State University

4. Approved easement request to the City of Jackson for the installation of a sewer line, Project No. 188.5C, Parcel No. 4 and Hinds County Tax Parcel Nos. 160-131 and 160-131-3. This sewer line will be laid out on the west side of the campus as near as possible to the Metro Parkway which is being built.
5. Approved request for initiation of four (4) projects to enhance the University as stated in Senate Bill #3120, Laws of 1996, "Jackson State University Main Campus Improvement Fund." Funds are available for these projects.

PROJECT LISTINGS:

	<u>Cost</u>
1. Land Purchase	\$ 2,000,000
2. New Entrance onto Campus and Site Improvements	5,700,000
3. Security Gatehouses	500,000
4. Safety & Security	<u>1,700,000</u>
TOTAL	\$9,900,000

Mississippi State University

6. Approved request to name Chemical Building for Dave C. Swalm. Mr. Swalm was instrumental in conceptualizing and funding the new Chemical Engineering Building which will mirror historic Lee Hall.
7. Approved request to rename the Extension Swine Demonstration Unit at Pontotoc, Mississippi, the Wiley L. Bean Swine Demonstration Unit in honor of Mr. Wiley L. Bean.
8. Approved initiation of a project, **IHL #205-163** to construct a music rehearsal facility. Funds are available from University sources in the amount of \$1,000,000.
9. Approved Contract Documents for **IHL #205-159, Colvard Student Union Renovation** and authorizes the University to advertise and receive bids. Funds are available from University sources in the amount of \$1,000,000.
10. Approved appointment of the Johnson-McAdams Firm P.A. of Greenwood, Mississippi, as project professionals for **IHL #213-122, Renovation of Exterior of Buildings U-171, U-172 and U-190** located at the Delta Research and Extension Center, Stoneville, Mississippi. Funds are available from University sources in the amount of \$400,000.
11. Approved initiation of a project to construct a new shop building at the Delta Research and Extension Center, Stoneville, Mississippi, and appoints the Johnson-McAdams Firm, P.A. of Greenwood, Mississippi as project professionals. Funds are available from University sources in the amount of \$150,000.
12. Approved appointment of Oakman-Harvey, Architects of Greenville, Mississippi, as project professionals for the **IHL #213-121, Multi-Purpose Building** at the Delta Research and Extension Center at Stoneville, Mississippi. Funds are available from University sources in the amount of \$490,000.
13. Approved bids and request approval and award of contract by the Bureau of Building, Grounds and Real Property Management to the Low Bidder, Conn Construction Company,

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 20, 1997

Inc. for **GS #105-243, Equine Training Facility** and **GS #105-246, Animal & Dairy Science Training Center** in the amount of \$5,033,000. The two projects were bid jointly and will be managed as one project. Funds are available in the project budget.

LIST OF BIDDERS

Contractors	Base Bid	Alternates
1. Conn Construction Co., Inc. Columbus, Mississippi	\$4,064,000	1. 345,000 (+) 2. 45,600 (+) 3. 148,000 (+) 4. 209,400 (+) 5. <u>221,000 (+)</u>
	Base Bid + Alternates	\$ 5,033,000
2. W.G. Yates & Sons Construction Co. Philadelphia, Mississippi	\$4,261,000	1. 436,000 (+) 2. 42,250 (+) 3. 138,500 (+) 4. 198,000 (+) 5. <u>184,000 (+)</u>
	Base Bid + Alternates	\$ 5,259,750
3. Jesco, Inc. Tupelo, Mississippi	\$4,227,000	1. 467,000 (+) 2. 67,000 (+) 3. 172,000 (+) 4. 196,000 (+) 5. <u>153,000 (+)</u>
	Base Bid + Alternates	\$ 5,282,000
4. Carothers Construction, Inc. Water Valley, Mississippi	\$4,369,000	1. 500,000 (+) 2. 53,000 (+) 3. 171,000 (+) 4. 209,000 (+) 5. <u>120,000 (+)</u>
	Base Bid + Alternates	\$ 5,422,000
5. Sanderson Construction Company, Inc. Amory, Mississippi	\$4,518,000	1. 448,000 (+) 2. 32,000 (+) 3. 153,000 (+) 4. 227,800 (+) 5. <u>134,000 (+)</u>
	Base Bid + Alternates	\$ 5,512,800
6. Sam Oswalt & Son, Inc. Mathiston, Mississippi	\$4,318,000	1. 658,000 (+) 2. 45,000 (+) 3. 118,000 (+) 4. 203,000 (+) 5. <u>136,000 (+)</u>
	Base Bid + Alternates	\$ 5,555,000
7. Cherokee Construction Co., Inc. Baton Rouge, Louisiana	\$4,524,356	1. 375,502 (+) 2. 60,891 (+) 3. 151,776 (+) 4. 251,010 (+) 5. <u>245,654 (+)</u>

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

March 20, 1997

	Base Bid + Alternates	\$ 5,609,189
8. King Metal Buildings, Inc. Louisville, Mississippi	\$4,776,277	1. 577,507 (+) 2. 46,410 (+) 3. 141,498 (+) 4. 236,066 (+) 5. <u>95,943</u> (+)
	Base Bid + Alternates	\$ 5,873,701
14.	Approved bids and authorized award of contract to Mid-State Construction Company, Inc., for IHL #205-154, Chemical Engineering Building , in the amount of \$14,089,000. Funds are available from University sources and state appropriations in the amount of \$18,806,350.	

A list of bidders and locations are as follows:

Contractors	Base Bid	Alternates
1. Mid-State Construction Jackson, Mississippi	\$ 14,089,000	1. 785,000 (+) 2. 700,000 (+)
2. Roy Anderson Corp. Gulfport, Mississippi	\$ 14,375,000	1. 742,700 (+) 2. 660,800 (+)
3. Carothers Construction Water Valley, Mississippi	\$ 14,671,000	1. 852,000 (+) 2. 796,000 (+)
4. W. G. Yates & Sons Construction Philadelphia, Mississippi	\$ 14,750,000	1. 712,000 (+) 2. 656,000 (+)
5. Roxco, Ltd. Brandon, Mississippi	\$ 15,200,000	1. 845,000 (+) 2. 800,000 (+)
6. Malouf Construction Corp. Madison, Mississippi	\$ 15,368,000	1. 952,000 (+) 2. 887,000 (+)
7. Charles N. White Construction Clarksdale, Mississippi	\$15,765,000	1. 776,500 (+) 2. 685,000 (+)

Bid Alternates

- Add Alt. #1: Install new aluminum-clad wood windows, balustrade, and ornamental brackets for Lee Hall.
- Add Alt. #2: Install new wood windows, balustrade, and ornamental brackets for Lee Hall.

IHL 205-154
Chemical Engineering Building
PROPOSED BUDGET

Construction Contract (Base Bid).....	\$ 14,089,000
A & E Fees.....	906,567

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 20, 1997

Survey	9,180
Geotechnical	6,560
Models (estimated).....	14,000
Printing (estimated).....	7,000
On-Site Construction Administrator (estimated)	99,000
Utility Extensions to Building	1,000,000
Telecommunications (estimated)	250,000
Furniture and Equipment	1,800,000
Contingency	<u>625,043</u>
TOTAL PROJECT BUDGET	\$ 18,806,350

SOURCE OF FUNDS

Mississippi State University	\$ 14,806,350
Disaster Fund Allocation	3,000,000
H. B. 1666, 1996	550,000
MSU EBC Bond Funds.....	<u>450,000</u>
TOTAL PROJECT FUNDS	\$ 18,806,350

15. Approved initiation of a project, **IHL #205-162, Construction of Outdoor Swimming Pool**, and appointment of Weatherford/McDade. Ltd, of Jackson, Mississippi, as project professionals. Funds are available from University sources in the amount of \$1,500,000.
16. Approved Change Order #1 for **IHL #213-117, National Warmwater Aquaculture Research Center, Contract “D”, Office/Laboratory Building** in the amount of \$19,763 and an increase of 41 calendar days to the contract time. The change will provide for a road crossing for the storm sewer by boring and casing under an existing road. Funds are available from University sources in the amount of \$5,600,000.
17. Approved Change Order #2 for **GS #105-234, Sanderson Recreation Center** in the amount of \$3,444.48 and request approval by the Bureau of Building, Grounds and Real Property Management. The change will connect built-in rain gutters to the underground storm drainage system, add underground storm lines at the Auxiliary Gym, and accept lower cost roof decking and certain finishing materials to reduce cost. Funds will be provided from contingency to pay for this Change Order.
18. **(U.C. Item)** Approved award of oil, gas and mineral lease agreement. One bid was received on this advertisement from Mr. W. Fleming Browning of Browning & Welch, Inc., in the amount of \$357.80. This lease provides for a three-sixteenth (3/16) royalty and a five (5) year lease term. The description of property is as follows:
Township 19 North, Range 15 East
Section 15: Commence at the Northeast Corner of the Southeast Quarter of said Section 15 and use as a Point of Beginning; thence run West along the North Boundary of the South Half of said Section 15 a distance of 3997 feet to the East side of a public road; thence run South along the East side of said Public Road 20 feet; thence run East 800 feet; thence run (South 78 degrees 41 minutes East) a distance of 102 feet; thence run East 410 feet; thence run South 1107 feet; thence run East 2687 feet to the East boundary of Section 15; thence run North along said East boundary of Section 15 a distance of 1147 feet to the Northeast corner of the Southeast Quarter of Section 15 and the Point of Beginning.

Mississippi University for Women

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 20, 1997

19. Approved the purchase of property and a house that is located at 1503 5th Avenue South, the South half of lots numbered Nine (9) and Ten (10) in Square numbered Two (2) according to plat or map of Robertson's Addition. Two appraisals have been obtained and the purchase price is \$32,500. This property is located adjacent to campus and is important to the long range plans of the University.
20. Approved Change Order #4 for **GS #104-100, Whitfield Hall Renovations**, in the deductive amount of \$9,599 and request approval by the Bureau of Building, Grounds and Real Property Management. The change includes several revisions to the auditorium finishes.

Mississippi Valley State University

21. Approved Design Development Document for **IHL # 206-007**, as prepared by the project professionals Gee & Strickland, Inc. These documents represent a 75% completion of the project.
22. Approved Change Order #1 for **GS #106-154, Recreation Center Renovation** in the amount of \$2,946 and request approval by the Bureau of Building, Grounds and Real Property Management. The change will install 1/4 inch porcelain panels in the bottom portion of windows C, D, and E or to height of 42 inches from the floor. Funds are available in the project budget.

University of Mississippi

23. Approved award of construction contract for **GS #107-219, University House Renovations**, to Kenneth R. Thompson, Jr., Builder, of Greenwood, Mississippi, in the amount of \$408,000. Funds are available from Bureau of Building Sources.

Bids were received as follows:

Kenneth R. Thompson, Jr., Builder Greenwood, Mississippi	Base Bid	\$ 408,000
	Alternate No. 1	7,200
	Alternate No. 2	12,300
	Alternate No. 3	10,600
	Alternate No. 4	8,500
	Alternate No. 5	19,800
Jackson Construction Grenada, Mississippi	Base Bid	\$ 412,977
	Alternate No. 1	6,747
	Alternate No. 2	15,726
	Alternate No. 3	11,400
	Alternate No. 4	8,000
	Alternate No. 5	21,100
Seiler Building Corporation Corinth, Mississippi	Base Bid	\$ 427,720
	Alternate No. 1	5,200
	Alternate No. 2	12,300
	Alternate No. 3	6,500
	Alternate No. 4	5,200
	Alternate No. 5	32,000
J. O. Hooker and Sons Thaxton, Mississippi	Base Bid	\$ 484,680
	Alternate No. 1	6,478

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 20, 1997

Alternate No. 2	7,200
Alternate No. 3	8,660
Alternate No. 4	6,129
Alternate No. 5	21,000

Panola Construction Company Batesville, Mississippi	Base Bid	\$514,800
	Alternate No. 1	8,000
	Alternate No. 2	13,500
	Alternate No. 3	10,500
	Alternate No. 4	7,500
	Alternate No. 5	31,500

24. Approved award of construction contract for base bid and alternate number 1, in the amount of \$902,000 for **IHL #207-146, Package VIII A, Interior Finishes, National Center for the Development of Natural Products**, to the low bidder, C. E. Frazier Construction Company, Inc., of Jackson, Mississippi. Funds are available from USDA grant fund sources.

Bids were received as follows:

C. E. Frazier Construction Company Jackson, Mississippi	Base Bid	\$ 940,000
	Alternate No. 1	(38,000)
	Alternate No. 2	(49,000)
Gary Vaughn Construction, Inc. Greenville, Mississippi	Base Bid	\$ 966,000
	Alternate No. 1	(23,000)
	Alternate No. 2	(48,600)

25. Approved award of contract for **IHL #207-146, Package VIII B, Library Equipment, National Center for the Development of Natural Products** in the amount of \$314,275 for base bid and alternates 1, 3 and 4, to the low bidder, Kreager Business Systems, Inc., of Memphis, Tennessee. Funds are available from USDA grant fund sources.

Bids were as follows:

Kreager Business Systems, Inc. Memphis, Tennessee	Base Bid	\$ 252,831
	Alternate No. 1	30,000
	Alternate No. 2	13,500
	Alternate No. 3	8,094
	Alternate No. 4	23,350
MISSCO Corporation of Jackson Jackson, Mississippi	Base Bid	\$ 298,247
	Alternate No. 1	36,585
	Alternate No. 2	16,463
	Alternate No. 3	14,951
	Alternate No. 4	29,047

(No bids were received for Base Bid #2, Library Security Systems.)

26. Approved award of construction contract for **IHL #207-146, Package VIII C, Laboratory Equipment, National Center for the Development of Natural Products**, in the amount of \$220,000 for base bid #1, to Sunbelt General Contractors, Inc., of Jackson, Mississippi, the low bidder. The low bidder for base bid #2 in the amount of \$57,950 and \$108,320 for base bid #3 are awarded to Hughey Construction Company of Waverly, Tennessee. Funds are

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 20, 1997

available from USDA grant fund sources.

Bids were as follows:

Sunbelt General Contractors, Inc. Jackson, Mississippi	Base Bid No. 1	\$ 220,000
	Base Bid No. 2	60,650
	Base Bid No. 3	139,600
Ravenesberg, Inc. St. Louis, Missouri	Base Bid No. 1	\$ 240,824
	Base Bid No. 2	No Bid
	Base Bid No. 3	133,779
Hughey Construction Company Waverly, Tennessee	Base Bid No. 1	\$ 232,070
	Base Bid No. 2	57,950
	Base Bid No. 3	108,320

27. Approved Construction Documents and advertisement for bids for **GS #107-217, Lawrence Art Gallery Renovation**, as submitted by the project design professionals, Howorth and Associates, Architects, of Oxford, Mississippi, and request approval of Bureau of Building, Grounds and Real Property Management. Funds are available in the amount of \$600,000 from the Bureau of Building, Grounds and Real Property Management Funding and private sources.
28. Approved Schematic Design Documents for **GS #107-216, Performing Arts Center**, as submitted by the project professionals, a joint venture of Eley Associates/Architects, P.A. and Dale and Associates Architects of Jackson, Mississippi, and request approval of Bureau of Building, Grounds and Real Property Management. Funds are available in the amount of \$500,000 from Bureau of Building, Grounds and Real Property Management.
29. Approved Change Order #1 for **GS #107-212, Center for Water and Wetlands Resources, Phase I - Sitework** in the amount of \$48,909.60 and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget in the approximate amount of \$2,000,000.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 20, 1997

University of Mississippi Medical Center

30. Approved Contract Documents for **GS #109-165, School of Nursing Expansion**, and request approval and advertising and receipt of bids from the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$5,000,000 from S.B. 3252, Laws of 1995 and H.B. 1666, Laws of 1996.
31. Approved Contract Documents for **IHL #209-365, Exterior Graphics Program**, and authorized advertisement and receipt of bids. Funds are available from University sources in the amount of \$380,000 from interest income.
32. Approved Contract Documents for **IHL #209-344, Storage Facility for Risk Management Project**, and authorized advertisement and receipt of bids. Funds are available from University sources in the amount of \$150,000 from interest income.
33. Approved appointment of Eley Associates/Architects, P.A., as project professionals for **IHL #209-374, Patient Account Building Addition**. Funds are available from University sources in the amount of \$450,000 from patient revenues.
34. Approved initiation of a project, **IHL #209-375, Emergency Room Renovations '97**. Funds are available from University sources in the amount of \$1,900,000 from patient revenues.
35. Approved initiation of a project and appointment of Dean and Dean/Associates Architects, P.A., as project professionals for **IHL #209-373, OPSU Relocation to 1C**. Funds are available from University sources in the amount of \$450,000 from patient revenues.
36. Approved initiation of a project, **IHL #209-376, 5-West Neuro ICU Renovations**. Funds are available from University sources in the amount of \$2,500,000 from patient revenues.
37. Approved initiation of a project for **IHL #209-372, Hospital Renovations '97**. Funds are available from University sources in the amount of \$4,700,000 from patient revenues.
38. Approved Change Order #5 for **IHL #209-249, MRI/MICU Addition** in the amount of \$77,547 with an increase in contract time of fourteen (14) calendar days. The change will vacate portion of the site, delete fabrication and installation of horizontal magnetic remote steel plating, revise contract requirement in accordance with documents, provide additional steel column for roof support, revise interior finish schedule, relocate construction trailers to allow installation of temporary walk and replace gravel roof ballast with metallic coating. Funds are available in the project budget. The funding source for the this project is Hospital Inpatient Revenue.
39. Approve Change Order #3 for **GS #109-161, '95 Lab Renovations** in the amount of \$3,634 with an increase in contract time of thirty (30) calendar days and request approval by the Bureau of Building, Grounds and Real Property Management. The change will remove piping in N543, and make service connections to a sink. Funds are available in the project budget from S.B. 3304, Laws of 1994 and UMC Interest Income.
40. Approved Change Order #2 for **GS #109-161, '95 Lab Renovations** in the amount of \$1,245 with an increase in contract time of thirty (30) calendar days and request approval by the Bureau of Building, Grounds and Real Property Management. The change will rework

casework in room D506-7 (Dental School) and install water service to a sink in room D506-

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 20, 1997

4. Funds are available in the project budget from S.B. 3304, Laws of 1994 and UMC Interest Income.
41. Approved Change Order #8 for **IHL #209-303, Parking Structure** in the amount of \$32,068 and an increase in contract time of twenty-one (21) calendar days. Funds are available in the project budget. The funding sources for this project are Inpatient Hospital Revenues and Interest Income.
42. Approved Change Order #1 for **GS #109-164, '95 Elevator Renovations** in the amount of \$2,353 with no increase in contract time and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$660,000 from S.B. 3304, Laws of 1994.
43. Approved Change Order #8 for **IHL #209-366, Children's Hospital Construction, 1st through 5th Floor Addition**, in the amount of \$72,480 with no increase in contract time. Funds are available in the project budget. The funding sources for this project are Hospital Inpatient Revenue and Medical Center Educational Building Corporation.
44. Approved Change Order #1 for **IHL #209-359, Revision of Old Laundry Space - Phase II (HVAC)**, in the amount of \$900 with an increase in contract time of forty-five (45) calendar days. Funds are available in the project budget. The funding source for this project is Interest Income.
45. Approved Change Order #1 for **IHL #209-346, N706-/N708 Renovations for Neurosurgery**, in the amount of \$3,550 with an increase in contract time of thirty (30) calendar days. Funds are available in the project budget. The funding source for this project is Indirect Cost Recoveries.
46. Approved Change Order #4 for **IHL #209-345, Construction of Heliport '95** in the amount of \$14,810 with an increase in contract time of ten (10) days. Funds are available from University sources in the amount of \$200,000 from Patient Revenue.
47. Approved Change Order #4 for **GS #109-161, '95 Lab Renovations** in the amount of \$2,330 with an increase in contract time of thirty (30) calendar days and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget from S.B. 3304, Laws of 1994 and UMC Interest Income.

University of Southern Mississippi

48. Approved Schematic Design Phase Documents for **GS #110-071, Facility Renovations**, and request approval from the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$200,000.

System Administration

49. Approved request to advertise for sealed bids to the highest bidder, for possible oil, gas and other minerals exploration. The land owned by the University of Mississippi Medical Center is in Sections 26 and 27, Township 6 North, Range I East, First Judicial District of Hinds County. This oil, gas and mineral lease is to be advertised in accordance with the provisions

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 20, 1997

of Section 37-101-153 through 161, Mississippi Code of 1972. This lease, if awarded, would be on the "On Campus" form now used by the Board of Trustees, which provides for a three-sixteenth (3/16) royalty and a five (5) year lease term.

50. Facilities Summary Items were approved under appropriate institutional headings.

PRESIDENTS' COUNCIL

Presented by Dr. Robert C. Khayat, President

Dr. Khayat reported that the Presidents' Council met on March 19, 1997 and received a briefing on Agenda Items that were discussed today. He stated that the Presidents would meet again on Monday, March 24, 1997 to discuss the allocation of funds that may be available from H.B. 400.

COMMITTEE REPORTS

**Academic & Student Affairs
Wednesday, March 19, 1997**

Committee Members Attending:

Ricki Garrett, Chair
Nan Baker
Bill Crawford
Roy Klumb

Additional Board Members Attending:

Marlin Ivey, Ex-Officio
Thomas Colbert
D. E. Magee
Virginia Shanteau Newton

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education
Suzanne S. Sharpe, Chief of Staff
Charles Pickett, Special Assistant to the Commissioner
Di Ann Lewis, Coordinator for Special Projects for Public Affairs
Marilyn Beach, Special Projects Officer for Academic Affairs
Pearl Pennington, Coordinator of Academic Affairs
Chuck Rubisoff, Special Assistant Attorney General
N. Van Gillespie, Special Assistant Attorney General
Denise Walley, Administrative Assistant

Others Attending:

Board staff, Presidents, Chief Academic Officers and media representatives.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 20, 1997

The Academic and Student Affairs Committee was brought to order by Ms. Garrett and the following items were discussed:

I. Report from Alcorn State University on the Certification Status of the School of Education and Psychology

Dr. Bristow reported to the Committee Members that Alcorn State University's teacher education program has not met Process Review Standard Number Eight and is offering corrective actions.

II. Report on the Status of the General Education Conference

A representative from each university gave a report in response to suggestions that were made at the General Education Conference.

III. Report on Accreditation from Mississippi State University

A report was given by Dr. Derek Hodgson in regards to accreditation standards and what is required of the universities.

**Legal Committee Meeting
Wednesday, March 19, 1997**

Committee Members Attending:

Bill Crawford, Chair
Ricki Garrett
D. E. Magee
Cassie Pennington

Additional Board Members Attending:

Marlin Ivey, Ex-Officio
Nan Baker
Thomas Colbert
Roy Klumb
Virginia Shanteau Newton
Carl Nicholson

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education
Suzanne S. Sharpe, Chief of Staff
Pamela Meyer, Assistant Commissioner of Public Affairs & Development
Jim Rhodes, Assistant Commissioner of Finance and Administration
Cliff Tucker, Director of Insurance and Risk Management
Chuck Rubisoff, Special Assistant Attorney General
Sidney Kellett McWilliams, Special Assistant Attorney General
N. Van Gillespie, Special Assistant Attorney General
Denise Walley, Administrative Assistant

Others Attending:

Robert Jenkins, University Counsel
Board staff, Presidents, Chief Academic Officers and media representatives.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 20, 1997

The Legal Committee was brought to order by Mr. Crawford and the following issues were discussed:

I. Amendment to the Inter-Agency Agreement with the Attorney General (Chuck Rubisoff)

This amendment entails a reduction of \$20,554.13 to reflect changes in salaries and personnel.

On motion by Dr. Pennington, seconded by Dr. Magee, and unanimously passed, it was

RESOLVED, This Committee's recommendation to the Board is to approve this amendment.

II. Amendment to the Contract with A. Lee Abraham, Jr. for providing Legal Services for the collection of State Student Financial Aid Loans (Jim Rhodes)

This amendment addresses allowing payment of attorneys' fees from liquidated damages and pursuant to a court order when attorneys' fees were not specifically authorized in the promissory note.

On motion by Ms. Garrett, seconded by Dr. Magee, and unanimously passed, it was

RESOLVED, This Committee's recommendation to the Board is to approve renewal of the amended contract for one (1) year.

III. Consideration of settlement of a Tort claim Against the University of Mississippi Medical Center (Robert Jenkins)

On motion by Dr. Pennington, seconded by Dr. Magee, and unanimously passed, it was

RESOLVED, This Committee's recommendation to the Board is to approve settlement in the amount of \$50,000.

IV. Other Business if Necessary

On motion by Dr. Magee, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, This Committee recommends to the Board that the requested revision to the charter of organization of the faculty of Mississippi State University allowing amendments to be approved by the President of the University and to become effective upon the President's approval as opposed to the amendments being submitted to the Board, be approved and that the remaining requested revision be referred to the President of the University for consideration.

In open session of the Board meeting, on motion by Mr. Crawford, seconded by Mr. Nicholson, and unanimously passed by those present, it was

RESOLVED, That the Board approved the recommendation of the Legal Committee concerning settlement of a Tort claim against the University of Mississippi Medical Center in the amount of \$50,000.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 20, 1997

**Budget & Financial Affairs Committee
Wednesday, March 19, 1997**

Committee Members Attending:

Cassie Pennington, Chair
Nan Baker
Bill Crawford
Carl Nicholson
Thomas Colbert

Additional Board Members Attending:

Marlin Ivey, Ex-Officio
Ricki Garrett
Roy Klumb
D. E. Magee
Virginia Shanteau Newton

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education
Suzanne S. Sharpe, Chief of Staff
Pamela Meyer, Assistant Commissioner of Public Affairs & Development
Jim Rhodes, Assistant Commissioner of Finance and Administration
Larry Sparks, Deputy Assistant Commissioner of Finance & Administration
Jean Bush, Director of Budget
Nora Holloway, Director of Audit
N. Van Gillespie, Special Assistant Attorney General
Denise Walley, Administrative Assistant

Others Attending:

Board staff, Presidents, Chief Academic Officers and media representatives

The Budget and Financial Affairs Committee was brought to order by Dr. Pennington and the following issues were discussed:

I. Requests for Fee Increases

On motion by Mr. Crawford, seconded by Mr. Colbert, and passed, **with Mr. Nicholson voting against**, it was

RESOLVED, That the Committee recommends to the Board approval of requested fee increases for room, board, and other living expenses for all universities.

On separate motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Committee recommends to the Board approval of all other fee increases not included in the original motion.

II. Other Business

On motion by Mr. Colbert, seconded by Mr. Crawford, and unanimously passed, it was

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 20, 1997

RESOLVED , That the Committee recommends to the Board approval of the additional compensation requests as follows:

- 2 requests from Delta State University
- 4 requests from Mississippi State University
- 5 requests from University of Mississippi.

ADJOURNMENT

There being no further business to come before the Board, on motion by Dr. Pennington, seconded by Ms. Baker, Board members present voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning